



# BOSTON RETIREMENT BOARD

One City Hall Square, Room 816  
Boston, Massachusetts 02201  
T: 617.635.4311 F: 617.635.4318

## AGENDA OF BOARD MEETING

### Board Members

Sean Kelly, Chairman  
Sally D. Glora  
Thomas V. J. Jackson  
Michael McLaughlin  
Daniel J. Greene, Esquire

### Executive Officer

Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: BOSTON CITY HALL, ROOM 716  
DATE: OCTOBER 15, 2014 at 10:00 a.m.

### Administrative Session

Meeting Convenes – Introduction of Members & Guests

Election of Board Chairman – discussion and vote

Review/Accept Administrative Session Minutes of last board meeting

### New England Pension Consultants

Energy search finalist presentations – *discussion and vote*:

- NGP Energy Capital Management, LLC  
John Foster, Managing Director
- Arclight Capital Partners, LLC  
Kevin Crosby, Partner and Ross Murphy, Partner

Investment Performance Review – *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

Operational Snapshot – *discussion only*

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

Update re IT audit – *discussion*

City Council Order for a Hearing re Fossil Fuel Divestment for City of Boston Funds – *discussion only*

Update re House Bill 4493 re name change – *discussion only*

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Discussion relative to Board Election of 09/24/2014 – *discussion only*

Discussion relative to PERAC's Emerging Issues seminar & GASB – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

Request for Waiver pursuant to MGL ch. 32, § 20(5)(c) – *discussion and vote*:

- Charles J. Deary                      PWD                      \$4,039.54

Legal Memorandum re Board's duty in determination causation for ADR cases – *discussion only*

PERAC memorandums received since last meeting – *discussion only*:

- PERAC Memo 30-2014 re Tobacco Company List
- PERAC Memo 31-2014 re Mandatory Retirement Board Member Training-4th Quarter 2014

Section 91 excess earnings case:

- Peggy S. Kemp – *discussion and vote*

Significant outside court cases – *discussion only*:

- *Hull Ret. Bd. vs. Contributory Ret. Appeal Bd.*, Mass. App. Ct. (2014)
- *Ouellette vs. Contributory Ret. Appeal Bd.*, Mass. App. Ct. (2014)

Discussion re Request for Advisory Opinion as to Whether or Not Inactive Members May Make Service Purchases – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

Operations Update – *discussion only*

**The Board will enter into Executive Session in order to review applications for disability retirement benefits, accidental death benefits, as well as litigation strategy. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any. (Roll Call Vote Required)**

Review/Accept Executive Session Minutes of last board meeting

Applications for Ordinary Disability Benefits (§6)

Applications for Accidental Disability Benefits (§7)

Applications for Accidental Death Benefits (§9)